



**河北建設集團股份有限公司**  
**HEBEI CONSTRUCTION GROUP CORPORATION LIMITED**  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1727)**

**Li of Di ec o and hei Role and F nc ion**

(Boa d )

**E/ec i e Di ec o**

1. *(Name)*  
 2. *(Title)*  
 3. *(Address)*  
 4. *(Contact Information)*

**Non-e/ec i e Di ec o**

1. *(Name)*

**Independen Non-e/ec i e Di ec o**

1. *(Name)*  
 2. *(Title)*  
 3. *(Address)*

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